

MINUTES

DATE: Tuesday, March 3, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutrumbos, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

2.a. County Commissioners

Commissioner James Newberry stated that the County had many successes recently, including selling the Millers Inn unit and moving seven hundred tons of sediment in efforts to save the Fraser River. Commissioner Newberry reviewed the work being done for the Colorado River Agreement, as well as work that Winter Park Water and Sanitation had been doing to design an alternative source for water as a backup should something happen to the Fraser. Commissioner Newberry stated that efforts are being made to get back on track with the Corona Road opening, and that Commissioner Linke had recently been in Washington and spoken with Cory Gardner's chief of staff regarding the opening. Commissioner Newberry stated that Corona Road typically opens on the weekend of July 4th or the weekend after. Commissioner Newberry stated that Union Pacific is planning a Moffat Tunnel treatment plant, and that it is moving in the right direction. Town Manager Drew Nelson stated that the Gazex project is slated for this summer, with potential further expansions related to snow fencing on Berthoud Pass. Commissioner Newberry stated that CDOT has worked out a plan to limit lane closures during the Berthoud Pass resurfacing project this coming summer, and that traffic would still be able to pass through throughout the project. Commissioner Newberry stated that Meadowridge Hill will be ripped up and replaced this coming summer. Commissioner Newberry requested that the Town of Winter Park and the Town of Fraser look at a potential regional planning entity. Mayor Jimmy Lahrman stated that the Towns have had two joint meetings recently and that once a dialogue has begun the Towns will bring in the County and begin to think on a larger scale.

3. Consent Agenda

3.a. Approval of December February 3, 2015 Meeting Minutes

Councilor Chris Seemann moved and Councilor Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 7-0

4. **Action Items**

Nothing to Report.

5. **Town Manager's Report**

5.a. **Ski Train**

Town Manager Drew Nelson stated that the first Ski Train sold out in ten hours, and the second Ski Train added sold out in only four hours. Mr. Nelson stated that there could possibly be another car added to the train and that he wanted to gauge the Council's interest in participating. Councilor Jim Myers stated that he would be participating. Councilor Chuck Banks stated that he would be interested in participating should another ticket be available.

Town Manager Nelson stated that following the affordable housing discussion at the Council Workshop, he and Town Planner James Shockey had discussed affordable housing targets related to the affordable housing analysis. Mr. Nelson stated that the Town will send an RFP to consultants specializing in this type of work in the spring.

Town Manager Nelson stated that he had recently attended a meeting with other City and Town Managers, and that transportation infrastructure was a popular topic of discussion.

6. **Mayor's Report**

Nothing to Report.

7. **Town Council Items for Discussion**

Nothing to Report.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e).

8. **Executive Session**

8.a. **Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Instructing Negotiators Regarding a Master Development Agreement, Acquisition of Property, and Transit**

Upon conclusion of the discussion, the motion was made by Councilor Mike Periolat and seconded by Councilor Chris Seemann and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Nick Kutumbos, Chuck Banks, Chris Seemann, and Mike Periolat, Town Manager Drew Nelson, Finance Director Bill Wengert, Town Planner James Shockey, and Town Clerk Taryn Martin.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:50 p.m.

The next scheduled meeting of the Town Council will be Tuesday, March 17, 2015 at 8:00 a.m.

Taryn M. Martin, Town Clerk

